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P O Box 546, 28-30 The Parade, St Helier, Jersey JE4 8XY, Channel Islands Tel: +44 1534 636211 Fax: +44 1534 636215

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Janvain Foldings Limited, Crossgar Limited and Ryburn Limited - v- Oliver Hilsenrath Cas- No COD 1068 CW

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P O Box 546, 28-30 The Parade, St Helier, Jersey JE4 8XY, Channel Islands Tel: +44 1534 636211 Fax: +44 1534 636215

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Janville Holdings Limited, Crossgar Limited and Ryburn Limited – v- Oliver Hilsenrath Case No. (1): 1068 CW

We are the logity you in your capacity of trustee of The Revenge Trust.

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Plane and able to furnish Janvrin Holdings. Limited with the the control and able to furnish Janvrin Holdings.

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For and It behalf of CN Limited

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Case 4:07-cv-04162-CW Document 17-13 Filed 09/06/2007 Page 4 of 27 Case 4:07-cv-03312-CW Document 1-2 Filed 06/25/2007 Page 17 of 77

C N Limited

P O Box 546, 28-30 The Parade, St Helier, Jersey JE4 8XY, Channel Islands Tel: +44 1534 636211 Fax: +44 1534 636215

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27 February 2007

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Eastly Trust (Jersey) Limited Eastly Trust House PO Pox 544. 28-20 The Partide St Holis

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Januarin Holdings Limited, Crossgar Limited and Ryburn Limited – v- Oliver Hilsenrath Case No. 4-D2 1068 CW

William victims to you in your capacity of trustee of The Revenge Trust.

 $P(c) \leftarrow c$ the enclosed letter dated 27th February 2007 from Derard Limited, the Director of Ryburn Lemos (

 $P_{t_0 \to t_0} = \sigma_0 \sin \theta$ return whether you are willing and able to furnish Ryburn Limited with the necessary $f_{\theta t_0}$

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-for and an behalf of CN Limited

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Filed 06/25/2007

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P O Box 546, 28-30 The Parade, St Helier, Jersey JE4 8XY, Channel Islands Tel: +44 1534 636211 Fax: +44 1534 636215

11th April 2007

Equity Trust (Jersey) Limited **Equity Trust House** PO Box 546 28-30 The Parade St Helier Jersey JE4 8XY

Dear Sirs

Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited - v- Oliver Hilsenrath Case No. CO2 1068 CW

We are writing to you in your capacity of trustee of The Revenge Trust.

Please see the enclosed letter dated 11th April 2007 from Derard Limited, the Director of Crossgar Limited.

Please advise by return whether you are willing and able to furnish Crossgar Limited with the necessary funds. Absent hearing from you, we shall not take any further steps.

Yours faithfully

and on behalf of CN Limited

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Page 6 of 27

P 0 Box 546, 28-30 The Parade, St Helier, Jersey JE4 8XY, Channel Islands Tel: +44 1534 636211 Fax: +44 1534 636215

11th April 2007

Equity Trust (Jersey) Limited **Equity Trust House** PO Box 546 28-30 The Parade St Helier Jersey JE4 8XY

Dear Sirs

Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited - v- Oliver Hilsenrath Case No. CO2 1068 CW

We are writing to you in your capacity of trustee of The Revenge Trust.

Please see the enclosed letter dated 11th April 2007 from Derard Limited, the Director of Janvrin Holdings Limited.

Please advise by return whether you are willing and able to furnish Janvrin Holdings Limited with the necessary funds. Absent hearing from you, we shall not take any further steps.

Yours faithfully

or and on behalf of CN Limited

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Page 20 of 77

P O Box 546, 28-30 The Parade, St Helier, Jersey JE4 8XY, Channel Islands Tel: +44 1534 636211 Fax: +44 1534 636215

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11th April 2007

Equity Trust (Jersey) Limited **Equity Trust House** PO Box 546 28-30 The Parade St Helier Jersey JE4 8XY

Dear Sirs

Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited – v- Oliver Hilsenrath Case No. CO2 1068 CW

We are writing to you in your capacity of trustee of The Revenge Trust.

Please see the enclosed letter dated 11th April 2007 from Derard Limited, the Director of Ryburn Limited.

Please advise by return whether you are willing and able to furnish Ryburn Limited with the necessary funds. Absent hearing from you, we shall not take any further steps.

Yours faithfully

For and on behalf of CN Limited

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Case 4:07-cv-03312-CW

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Derard Limited

Administration Office:
P O Box 546, 28-30 The Parade, St Helier, Jersey JE4 8XY, Channel Islands
Tel: +44 1534 636211 Fax: +44 1534 636215

27° February 2007

URGENT

CN Limited P.O. Box 546 28-30 The Parade St Helici Jersey JE4 8XY Channel Islands

Deat Si 5

Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited - v - Oliver Hilsenrath Case No. CO2 1068CW

It has been called to our attention recently that a hearing has been set in the Federal District Court in Oakland, California, United States of America on 2nd March 2007 in the above matter. The Court has requested that personal representatives of each of Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited attend this hearing. At this hearing the Court will, it appears, seek to determine whether Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited intend to proceed with this litigation. (We attach a letter from Glen Westreich, dated 13 February 2007 in this regard).

At present, Crossgar Limited is not in good standing and has been struck from the BVI Companies Register for non-payment of statutory fees. It also lacks the funding to accomplish the personal appearance requested by the Court. Accordingly, we bring these circumstances to your attention and advise that we are unable to send a representative to attend the hearing on behalf of Crossgar Limited until and unless we are provided with sufficient funds to enable us to do so

Please advise by return whether you are willing and able to furnish Crossgar Limited with the necessary funds.

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Yours faithfully

For and on behalf of Deraid

Ditecto of Crossgar Limited

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Case 4:07-cv-03312-CW

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Page 23 of 77

Derard Limited

Administration Office; P O Box 546, 28-30 The Parade, St Helier, Jersey JE4 8XY, Channel Islands Tel: +44 1534 636211 Fax: +44 1534 636215

27. February 2007

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FQ Hornmens (Jersey) Limited P.O. Box 546 28-30 The Parade St Helin: Jetsey JE4 8XY Charnel Helands

Dear St s

Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited - v - Oliver Hilsenrath Case No. CO2 1068CW

It has been called to our attention recently that a hearing has been set in the Federal District Court in Gaicland, California, United States of America on 2nd March 2007 in the above matter. The Court has requested that personal representatives of each of Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited attend this hearing. At this hearing the Court will, it appears, seek to determine whether Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited intend to proceed with this litigation. (We attach a letter from Glen Westreich, dated 13 February 2007 in this regard).

At cresent. Crossgar Limited is not in good standing and has been struck from the BVI Companies Register for non-payment of statutory fees. It also lacks the funding to accomplish the personal appearance requested by the Court. Accordingly, we bring these circumstances to your attention and advise that we are unable to send a representative to attend the hearing on behalf of Crossgar Limited until and unless we are provided with sufficient funds to enable us to do so.

Please advise by return whether you are willing and able to furnish Crossgar Limited with the necessary funds.

Yours faithfully

For and on behalf of Deraid Limited

Director of Crossgar Limited

EXHIBIT

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Page 24 of 77

Derard Limited

Administration Office:
P O Box 546, 28-30 The Parade, St Helier, Jersey JE4 8XY, Channel Islands
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27 February 2007

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Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited - v - Oliver Hilsenrath Case No. CO2 1068CW

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At present, Janvin Holdings Limited is not in good standing and has been struck from the BVI Companies Register for non-payment of statutory fees. It also lacks the funding to accomplish the personal appearance requested by the Court. Accordingly, we bring these circumstances to your attention and advise that we are unable to send a representative to attend the hearing on behalf of Janvin Holdings Limited until and unless we are provided with sufficient funds to enable us to do so.

Please advise by return whether you are willing and able to furnish Janvrin Holdings Limited with the necessary funds.

Yours faithfully

For and on behalf of Derard Limited Director of Janvrin Holdings Limited

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Derard Limited

Administration Office:
P O Box 545, 28-30 The Parade, St Helier, Jersey JE4 8XY, Channel Islands
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Dex Sers

Janvin Holdings Limited, Crossgar Limited and Ryburn Limited - v - Oliver Hilsenrath Case No. CO2 1068CW

It has been called to our attention recently that a hearing has been set in the Federal District Court in Oakland, California, United States of America on 2nd March 2007 in the above matter. The Court has requested that personal representatives of each of Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited attend this hearing. At this hearing the Court will, it appears, seek to determine whether Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited intend to proceed with this litigation. (We attach a letter from Glen Westreich, dated 13 February 2007 in this regard).

At present, Janvin Holdings Limited is not in good standing and has been struck from the BVI Companies Register for non-payment of statutory fees. It also lacks the funding to accomplish the personal appearance requested by the Court. Accordingly, we bring these circumstances to your attention and advise that we are unable to send a representative to attend the hearing on behalf of Janvin Holdings Limited until and unless we are provided with sufficient funds to enable us to do so.

Please advise by return whether you are willing and able to furnish Janvrin Holdings Limited with the necessary funds.

Yours faithfully

For and on behalf of Derard Limited Director of Janvin Holdings simited EXHIBIT

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Derard Limited

Administration Office:
P O Box 546, 28-30 The Parade, St Helier, Jersey JE4 8XY, Channel Islands
Tel: +44 1534 636211 Fax: +44 1534 636215

27 February 2007

URGENT

Characterist of P.C. Box 546
28-30 The Parade St Holice
Jersey JE4 8XY
Characteristands

Dear Sils

Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited - v - Oliver Hilsenrath Case No. CO2 1068CW

It has been called to our attention recently that a hearing has been set in the Federal District Court of Oakland, California, United States of America on 2rd March 2007 in the above matter. The Court has requested that personal representatives of each of Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited attend this hearing. At this hearing the Court will, it appears, seek to determine whether Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited intend to proceed with this litigation. (We attach a letter from Glen Westreich, dated 13 February 2007 in this regard).

At present, Ryburn Limited is not in good standing and has been struck from the BVI Companies Registe for non-payment of statutory fees. It also lacks the funding to accomplish the personal appearance requested by the Court. Accordingly, we bring these circumstances to your attention and advise that we are unable to send a representative to attend the hearing on behalf of Ryburn Limited until and unless we are provided with sufficient funds to enable us to do so.

Please δ dvise by return whether you are willing and able to furnish Ryburn Limited with the necessary funds.

Yours faithfully

For and on behalf of Derard Limited Director of Ryburn Limited

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Case 4:07-cv-03312-CW

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Filed 06/25/2007

Derard Limited

Administration Office: P O Box 546, 28-30 The Parade, St Helier, Jersey JE4 8XY, Channel Islands Tel: +44 1534 636211 Fax: +44 1534 636215

11th April 2007

URGENT

CN Limited P.O. Box 546 28-30 The Parade St Helier Jersey JE4 8XY Channel Islands

Dear Sirs

Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited - v - Oliver Hilsenrath Case No. CO2 1068CW

We refer to our earlier correspondence with you in relation to the above matter.

Please find enclosed a copy of an Order, dated 29th March 2007, from the Federal Court in San Francisco. As set out in the Order, "...a hearing on counterclaimants' motion for default judgment is set for Wednesday May 2, 2007, at 10.00am. in Courtroom G, 15th floor, Federal Building, San Francisco, California, 94102... Counterdefendents should attend the hearing if they contest the validity or amount of the claim".

We remind you that the situation stands as described in our earlier correspondence with you. Crossgar Limited is not in good standing and has been struck from the BVI Companies Register for non-payment of statutory fees. We have yet to receive funding from you for Crossgar Limited and look to you for instructions on whether or how to proceed in this matter. Absent hearing from you, we shall not take any further steps.

Yours faithfully

For and on behalf of Derard Limited Director of Crossgar Limited

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Derard Limited

Administration Office:
P O Box 546, 28-30 The Parade, St Heller, Jersey JE4 8XY, Channel Islands
Tel: +44 1534 636211 Fax: +44 1534 636215

11th April 2007

URGENT

EQ Nominees (Jersey) Limited P.O. Box 546 28-30 The Parade St Helier Jersey JE4 8XY Channel Islands

Dear Sirs

Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited - v – Oliver Hilsenrath Case No. CO2 1068CW

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We remind you that the situation stands as described in our earlier correspondence with you. Crossgar Limited is not in good standing and has been struck from the BVI Companies Register for non-payment of statutory fees. We have yet to receive funding from you for Crossgar Limited and look to you for instructions on whether or how to proceed in this matter. Absent hearing from you, we shall not take any further steps.

Yours faithfully

For and on behalf of Derard Limited Director of Crossgar Limited

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Derard Limited

Administration Office:
P O Box 546, 28-30 The Parade, St Helier, Jersey JE4 8XY, Channel Islands
Tel: +44 1534 636211 Fax: +44 1534 636215

11th April 2007

URGENT

CN Limited P.O. Box 546 28-30 The Parade St Helier Jersey JE4 8XY Channel Islands

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Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited - v - Oliver Hilsenrath Case No. CO2 1068CW

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Yours faithfully

For any on behalf of Derard Limited Director of Janvrin Holdings Limited

EXHIBIT

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Derard Limited

Administration Office:
P O Box 546, 28-30 The Parade, St Helier, Jersey JE4 8XY, Channel Islands
Tel: +44 1534 636211 Fax: +44 1534 636215

11th April 2007

URGENT

CH Limited P.O. Box 546 28-30 The Parade St Helier Jersey JE4 8XY Channel Islands

Dear Sirs

Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited - v - Oliver Hilsenrath Case No. CO2 1068CW

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We remind you that the situation stands as described in our earlier correspondence with you. Janvrin Holdings Limited is not in good standing and has been struck from the BVI Companies Register for non-payment of statutory fees. We have yet to receive funding from you for Janvrin Holdings Limited and look to you for instructions on whether or how to proceed in this matter. Absent hearing from you, we shall not take any further steps.

Yours faithfully

For and on behalf of Derard Limited Director of Janvrin Holdings Limited

EXHIBIT

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Derard Limited

Administration Office:
P O Box 546, 28-30 The Parade, St Heller, Jersey JE4 8XY, Channel Islands
Tel: +44 1534 636211 Fax: +44 1534 636215

11th April 2007

URGENT

CN Limited P.O. Box 546 28-30 The Parade St Helier Jersey JE4 8XY Channel Islands

Dear Sirs

Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited - v - Oliver Hilsenrath Case No. CO2 1068CW

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We remind you that the situation stands as described in our earlier correspondence with you. Ryburn Limited is not in good standing and has been struck from the BVI Companies Register for non-payment of statutory fees. We have yet to receive funding from you for Ryburn Limited and look to you for instructions on whether or how to proceed in this matter. Absent hearing from you, we shall not take any further steps.

Yours faithfully

Forland on behalf of Derard Limited Birector of Ryburn Limited

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EQUITY TRUST

Equity Trust (Jersey) Limited Equity Trust House, P.O. Box 546 28-30 The Parade, St Heller, Jersey JE4 8XY Channel Islands ,

+44 (0) 1534 636211 Tel Fax +44 (0) 1534 636215 Email Infoje@equitytrust.com

To

Mr Barry J Portman & Mr Steve G Kelar

Fax number

00 415 436 7706

From

Mr Grant Brown The Firefly Trust

Subject Date

20 February 2006

No. of pages

Dear Mr Portman and Mr Kalar

The Firefly Trust (the "Trust")

I write with reference to your fax dated 14 February 2006.

From your fax, I note that Mr Hilsenrath does not wish to be represented by a public defender in the criminal proceedings against him the United States and that instead he wishes to retain your firm as private counsel. Clearly, it is a matter for Mr Hilsenrath as to whom he wishes to appoint to defend him in these proceedings (since the proceedings are against him in his personal capacity) and what arrangements he wishes to make to discharge your firm's fees and costs.

I confirm that it is the case that Mr Hilsenrath has requested the Trustee to make Trust funds available to him in order that he may defend the proceedings against him and that the trustee of the Trust has declined to acquiesce to his request. The trustee of the Trust has reconsidered your further request and declines to accede to your request. The Trustee does not hold the Trust property for Mr Hilsenrath under a bare trust or nominee arrangement and Mr Hilsenrath and / or any representative of Mr Hilsenroth cannot instruct the Trustee to adopt a particular course of action in order to benefit him.

The trustee of the Trust is the legal owner of the Trust property and le obliged by fiduciary and statutory duties (inter alia) to act impartially in the interests of all of the beneficiaries of the Trust (in the sense of fairly and disinterestedly) and to preserve and enhance the Trust assets. The trustee of the Trust may exercise its dispositive powers in its absolute and unfettered discretion so that the trustee is not obliged to disclose its reasons or deliberation process.

Finally, there is no question of the Trust's "seizure" of its own assets.

Yours sinceret

Directe

Equity Trust (Jersey) Limited

EXHIBIT

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EQUITY TRUST

Equity Trust (Jersey) Limited Equity Trust House, P.O. Box 546 28-30 The Parado, St Helier, Jersey JE4 8XY Channel islands

Tel +44 (0) 1534 636211 +44 (0) 1534 636215 Email infoje@equitytrust.com

To

Mr Barry J Portman & Mr Steve G Kalar

Fax number

001415 436 7708

From

Mr Grant Brown The Firefly Trust

Subject Date

06 March 2006

No. of pages

Dear Mr Portman and Mr Kalar

The Firefly Trust (the "Trust")

I write with reference to your fax dated 03 March 2006.

I note your position as an Assistant Federal Public Defender paid by the United States government. I further note your comment that Mr Hilsenrath does not wish to be represented by a public defender in the criminal proceedings against him in the United States.

I reiterate the point in my previous fax that it is a matter for Mr Hilsenrath as to whom he wishes to appoint to defend him in these proceedings and what arrangements he wishes to make to discharge the corresponding fees and costs.

Mr Hilsenrath does not have a fixed proprietary interest in the property comprised in the Trust fund. He therefore has no entitlement to demand that the Trustee makes any distribution of Trust property to him.

Pursuant to the Trusts (Jersey) Law 1984 (as amended), subject to the terms of the trust and any order of the court (the "Court"), 1 the Trustee is not under any obligation to disclose his deliberations as to the manner in which he has exercised a power or discretion and the reason for any particular exercise of such power or discretion.

Should Mr Hilsenrath, as a beneficiary of the Trust, wish to challenge the resolution of the Trustee not to release funds to him then we advise that he appoints Jersey counsel to make an application to the Court on his behalf accordingly.

Eguity Trust (Jersey) Limited

EXHIBIT

ay Financial Services Cor postered under the Firencial Services (Jersey) Law 1998

¹ The court means the Inferior Number of the Royal Court in Jersey The information contained in this factinile message is intended only for the use of the persons or entity to whom it is addressed and may contain information that is confidential and may be legally privileged and exempt from disclosure under applicable texts. If you read this message and are not the addressed you are notified that use, discontinution or reproduction of this nessage is prohibited. If you have received this message in croor, please notify us immediately and return the original message to us.

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EQUITY TRUST

Equity Trust (Jersey) Limited Equity Trust House, P.O. Box 546 28-30 The Parade, St Helier, Jersey JE4 8XY Channel Islands

Mr David Danan 24 (venova Street Apt E Kharkov UKRAINE Tel +44 (0) 1534 636211 Fax +44 (0) 1534 636215 Email infoje@eguitytrust.com

St Heirer 27th February 2007

SHBILL

: Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited – v – Oliver Hilsenrath Case No. CO2 1068CW

Dear Sir

We are writing to you in our capacity of trustee of The Revenge Trust.

Please see the enclosed letters dated 27th February 2007 from Derard Limited, the director of Janvin Holdings Limited, Crossgar Limited and Ryburn Limited and from CN Limited, a shareholder of Janvin Holdings Limited, Crossgar Limited and Ryburn Limited. We also refer to our prior discussions and correspondence with you regarding being put in funds for unpaid professional fees. You should note that Janvin Holdings Limited, Crossgar Limited and Ryburn Limited have been struck from the BVI Companies Register for non-payment of statutory fees.

We understand that Nixon Peabody LLP wrote directly to you about these matters on 13 February 2007.

Please advise by return whether you are willing and able to furnish Janvrin Holdings Limited, Crossgar Limited and Ryburn Limietd and/or The Revenge Trust with the previously requested fonds

Yours faithfully

For and on behalf of Equity Trust (Jersey) Limited EXHIBIT

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EQUITY TRUST

Administration Office: **Derard Limited** Equity Trust House, P.O. Box 546 28-30 The Parade, St Helier, Jersey JE4 8XY Channel Islands

URGENT

Tel +44 (0) 1534 636211 Fax +44 (0) 1534 636215 Email infoje@equitytrust.com

CN Limited P.O. Box 546 28-30 The Parade St Helier Jersey JE4 8XY Channel Islands

EQ Nominees (Jersey) Limited P.O. Box 546 28-30 The Parade St Helier Jersey JE4 8XY Channel Islands

30 March 2007

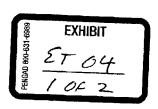
Dear Sirs

Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited -v- Oliver Hilsenrath Case No. C02 1068 CW

As we have previously informed you, it had been called to our attention by Glenn Westreich (in his letter dated 13 February 2007, forwarded to you on 27 February) that a hearing was to be held in the Federal District Court in Oakland, California, on 2 March 2007 in the above matter.

Following the 2 March 2007 hearing:

- **(1)** the Court entered an order granting in part and denying in part Hilsenrath's motion for leave to file an amended counterclaim (we have obtained the publicly available order and a copy of Hilsenrath's amended counterclaim and attach those documents for your review);
- (2) the Court dismissed the complaint of Janvin Holdings Limited, Crossgar Limited and Ryburn Limited, directed that default should be entered against those companies and permitted Nixon Peabody LLP to withdraw as counsel for those companies (we have obtained copies of the Court's case management order and the entry of default and attach those documents for your review): and
- (3) Hilsenrath has applied for a default judgment against Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited (a copy of Hilsenrath's application is attached for your review).



Registered Office Palm Grove House, P.O. Box 498, Road Town, Tortola, B.V.I. Registration No. 3968 Regulated by the Jersey Financial Services Commission and registered under the Pinancial Services (Jarsey) Law 1998

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We remind you that the situation stands as described in our letter of 27 February. Crossgar Limited is not in good standing and has been struck from the BVI Companies Register for non-payment of statutory fees. We have yet to receive funding from you for Crossgar Limited and look to you for instructions on whether or how to proceed in this matter. Absent hearing from you, we shall not take any further steps.

Yours faithfully

For any to behalf of Derard Limited Director of Crossgar Limited

EXHIBIT

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EQUITY TRUST

C N Limited
Equity Trust House, P.O. Box 546
28-30 The Parade, St Helier, Jersey JE4 8XY
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URGENT

Equity Trust (Jersey) Limited Equity Trust House P.O. Box 546 28-30 The Parade St Helier Jersey JE4 8XY Channel Islands



30 March 2007

Dear Sirs

Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited -v- Ollver Hilsenrath Case No. C02 1068 CW

We are writing to you in your capacity of trustee of The Revenge Trust.

Please see the **enclosed** letter dated 30 March 2007 from Derard Limited, the director of Crossgar Limited.

Please advise by return whether you are willing and able to furnish Crossgar Limited with the necessary funds. Absent hearing from you, we shall not take any further steps.

Yours faithfully

For and on behalf of CN Limited

EXHIBIT

EXHIBIT

EXHIBIT

Document 1-2

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EQUITY TRUST

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30 March 2007

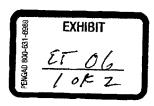
Dear Sirs

Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited -v- Oliver Hilsenrath Case No. C02 1068 CW

As we have previously informed you, it had been called to our attention by Glenn Westreich (in his letter dated 13 February 2007, forwarded to you on 27 February) that a hearing was to be held in the Federal District Court in Oakland, California, on 2 March 2007 in the above matter.

Following the 2 March 2007 hearing:

- (1) the Court entered an order granting in part and denying in part Hilsenrath's motion for leave to file an amended counterclaim (we have obtained the publicly available order and a copy of Hilsenrath's amended counterclaim and attach those documents for your review);
- (2) the Court dismissed the complaint of Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited, directed that default should be entered against those companies and permitted Nixon Peabody LLP to withdraw as counsel for those companies (we have obtained copies of the Court's case management order and the entry of default and attach those documents for your review); and
- (3) Hilsenrath has applied for a default judgment against Janvrin Holdings Limited, Crossgar Limited and Ryburn Limited (a copy of Hilsenrath's application is attached for your review).



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Registration No. 3968
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We remind you that the situation stands as described in our letter of 27 February. Janvin Holdings Limited is not in good standing and has been struck from the BVI Companies Register for non-payment of statutory fees. We have yet to receive funding from you for Janvin Holdings Limited and look to you for instructions on whether or how to proceed in this matter. Absent hearing from you, we shall not take any further steps.

Yours faithfully

For and an behalf of Derard Limited Director of Janviin Holdings Limited

EXHIBIT

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